

Meeting Date:	April 25, 2007	lter	n Number:	8.B.I.c.
$57 \pm /- Acres of$	aring for May 23, Public Land Loca Road to Ironbridge Or's Comments:	ted at the inte	rsection or	of Approximately Ironbridge Road Toff will be Mombers before a detailed
County Administrat	or: Inf	formation alon	st their pr	gec GD
		public hearing f	for May 23, Sublic land	2007 to consider located at the
property owned intersection of adjacent to Spe designates this significant enverse as a site. The site Land is \$5,000 reflects the property as a site.	rmation: received an offerby the County cont Ironbridge Road a ncer's Oil Compan property for priverionmental issues service station at also has limited ,000. The Assess roperty's fair ma d a contract to p tes will be developed	aining approximand Courthouse Roy. The Master rate development as associated wind also due to vehicular accessor's Office has rket value. The purchase the advanced the second courth as a constant of the second courth of the se	ately 57 acroad. The property for the significant significant section determine the prospection of the significant second specificant spec	responded at the coperty is located to be county completed to is impaired by acent use of the wetlands on the from Ironbridged that the offerwe purchaser has been property and cor property and core
Preparer:Stever	n L. Micas		ounty Attorney 3:75055.1	
Attachments:	Yes	No		#

Page 2 of 2

an initial \$20,000 deposit to be paid by the purchaser and allows the purchaser an initial 540-day feasibility study period to determine the feasibility of developing the property for the intended use. The contract requires that the purchaser submit a rezoning application for the property at the end of the feasibility period which will include the Spencer property. This application will seek a conditional use planned development which will include a request for downzoning on the Spencer tract from the existing C-5 zoning. Staff recommends setting a public hearing to consider entering into the purchase contract and ultimately conveying the property to Ironbridge Land Company.

0623:75055.1



Meeting Date:	April 25, 2007	Item Number: 8.B.2.e.
Subject:		
Walker Governo	r's School from	nting to the Transfer of Title to the Maggie the Maggie Walker Renovation Foundation LLC to gie Walker Governor's School
County Administra	ator's Comments:	Recommend Approval
County Administra	ator:	Jy)
transfer of ti Board of the M Summary of Inf When the Richm High School to	requested to a little to the Mag aggie Walker Goronation: ond regional Goron Maggie Walker	adopt the attached resolution consenting to gie Walker Governor's School to the Regional vernor's School. Vernor's School was moved from Thomas Jefferson High School in the early 1990s, a private
was created to property from Foundation has Regional Gover: by each of ti	finance the rer the City of owned the pro nor's School Boo he eleven part are Chesterfic	, the Maggie Walker Renovation Foundation LLC, hovation of Maggie Walker and take title to the Richmond. Since that time, the Renovation operty, although the school is operated by a ard, which is composed of one member appointed icipating jurisdictions. The participating eld, Henrico, Richmond, Hanover, Powhatan, City, Petersburg, Prince George, and King and
Preparer: <u>Stev</u>	ven L. Micas	Title: County Attorney 0505:75026.1(75027.1)
Attachments:	Yes	No #

Page 2 of 2

Since the Renovation Foundation is a private corporation, it pays taxes to the City of Richmond on the property, and it passes the cost of those taxes on to the Regional Board in rent paid pursuant to a lease agreement between the Regional Board and the Renovation Foundation. This year, the General Assembly enacted a change of law which allows Regional Boards to avoid this tax liability by owning real estate in their own name, provided that all of the participating localities and their school boards consent by adopting a resolution. The Regional Board has requested that all of the participating localities and their school boards adopt the attached resolution consenting to the Regional Board taking title to the Maggie Walker Governor's School from the Renovation Foundation. The Chesterfield County School Board adopted such a resolution on March 27.

The make-up of the Regional Board will not be affected by this transfer. Accordingly, the transfer will have no effect upon Chesterfield's participation in the operation of the Governor's School. The transfer also will not affect the debt on the property. Currently, there are approximately \$2.4 million in outstanding bonds, and the Board has adopted a resolution agreeing to a moral obligation to re-pay one-third of that amount. Nor will the transfer affect title to all other public schools in Chesterfield, which are titled in the name of the County in accordance with the County Charter. It is likely that the Appomattox Governor's School will make a similar request in the near future.

0505:75026.1(75027.1)

RESOLUTION

WHEREAS, the Board of Supervisors of Chesterfield County, Virginia, participates in the Maggie L. Walker Governor's School for Government and International Studies ("Governor's School"), which is governed by the Regional Board; and

WHEREAS, the title to the building which houses the Governor's School and the surrounding property, ("Governor's School Property") is held by the Maggie L. Walker Renovation Foundation ("Foundation"); and

WHEREAS, Va. Code Ann. §22.1-26 permits the Regional Board to hold title to the Governor's School Property with the approval of the participating school boards and the respective local governing bodies; and

WHEREAS, the Foundation desires to transfer title to the Governor's School Property to the Regional Board as permitted by Va. Code Ann. §22.1-26.; and

WHEREAS, the Board of Supervisors of Chesterfield County, Virginia, approves of the title to the Governor's School Property being vested in the Regional Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County, Virginia, hereby approves of the transfer of title to the Governor's School Property from the Foundation to the Regional Board.



Meeting Date: April 25, 2007	Item Number: 8.B.11.
Subject:	
Authorize County Administrator to Execute an A Virginia to Provide Building Official Services	Agreement with Petersburg,
County Administrator's Comments: Recommend	1 Approval
County Administrator:	
Board Action Requested:	
Authorize County Administrator to execute an a county to provide assistance to the City Inspection department.	greement on behalf of the of Petersburg Building
Summary of Information:	
Due to shortages in properly certified staff, to requested short term technical assistance from Inspection Department. Petersburg has requested it with an experienced and certified building basis to assist them while they recruit and Building Inspection Department has a certified who is able to provide the service requested performing his necessary functions with the agreement, Petersburg will reimburse the Conspection employees' salary for the time who service to Petersburg. It is anticipated that assistance for the next 8 months, after which the properly staffed with sufficient certified properly staffed with sufficient certified properly staffed with sufficient certified property.	om the County's Building ed that the County provide inspector on a part-time d train new staff. The ed and qualified employee to Petersburg while still he County. Under the County for the Building ile the employee provides the County will provide time Petersburg expects to
Preparer: William D. Dupler Title: Bi	uilding Official
Attachments: Yes No	#

AGREEMENT TO PROVIDE BUILDING OFFICIAL SERVICES

This Agreement, made and entered into this 1st day of May, 2007 by and between the **COUNTY OF CHESTERFIELD**, a political subdivision of the Commonwealth of Virginia (hereinafter referred to as "**Chesterfield**") and the **CITY OF PETERSBURG**, a municipal corporation organized and incorporated in accordance with the law of the Commonwealth of Virginia (hereinafter referred to as "**Petersburg**")

RECITALS:

WHEREAS, <u>Va. Code</u> § 36-105 and the Virginia Uniform Statewide Building Code ("VUSBC") require that all Virginia localities maintain a Building Inspection Department which is obligated to enforce the provisions of the VUSBC; and

WHEREAS, each Building Inspection Department must be staffed by a Building Official who has obtained Certification to serve as a Building Official from the Virginia Board of Housing and Community Development ("BHCD") in accordance with the Virginia Certification Standards (13 VAC 5-21); and

WHEREAS, Petersburg has a need for additional qualified Building Code Technical Assistants who meet the certification requirements of the VUSBC and the Virginia Certification Standards; and

WHEREAS, Petersburg has requested that Chesterfield enter into an agreement with Petersburg to provide Petersburg with the assistance of an employee of Chesterfield's Building Inspection Department who meets the certification requirements described herein and who can, on a temporary basis assist Petersburg in meeting its obligations under the Virginia Code and the VUSBC by serving as an interim Building Code Technical Assistant for Petersburg; and

WHEREAS, Chesterfield is willing to provide such assistance, in the form and pursuant to the conditions described in this Agreement; and

WHEREAS, it is deemed mutually beneficial to both Chesterfield and Petersburg to enter into this Agreement; and

WITNESSETH:

For and in consideration of the mutual benefits to be derived by both Chesterfield and Petersburg, the parties hereby covenant and agree as follows:

1. Chesterfield will provide to Petersburg for Petersburg's use in the enforcement of the VUSBC the services of one employee of the Chesterfield County Building Inspection Department to serve as a Building Code Technical Assistant for the City of Petersburg on an interim basis (an "Interim Building Code Technical Assistant"). The Interim Building Code Technical Assistant will be available to provide

sufficient assistance to ensure that Petersburg complies with its obligations under <u>Va.</u> Code § 36-105 and the VUSBC.

- 2. The Interim Building Code Technical Assistant shall, while serving as an Interim Building Code Technical Assistant for Petersburg, also be available to perform his normal functions as an employee of the Chesterfield County Building Inspection Department, it being understood by the parties that the requirements of the Interim Building Code Technical Assistant should require less than a 40-hour work week.
- 3. The Interim Building Code Technical Assistant shall have all of the proper licenses and certifications issued by the BHCD so that he can lawfully serve as a Building Code Technical Assistant for the City of Petersburg on an interim basis.
- 4. It is the mutual intent of the parties that the services provided by Chesterfield under this Agreement shall be temporary in nature. Petersburg shall diligently work to ensure that its current employees shall obtain the necessary certifications from the BHCD to serve as Building Code Technical Assistants for the City of Petersburg on a permanent basis. Petersburg represents that it has begun the process of obtaining such certification and hereby makes a good faith representation to Chesterfield that it anticipates that the current employees of its Building Inspection Department will obtain such certification and be prepared to serve as certified Building Code Technical Assistants within a period of eight (8) months from the date of this Agreement.
- 5. This Agreement shall run for a period of 30 days, beginning on May 1, 2007 and ending on May 31, 2007; provided, however, that it shall automatically renew for additional 30-day periods unless terminated by either Chesterfield or Petersburg by written notice delivered at least 10 days prior to the end of any 30 day period. The Agreement shall terminate at the end of eight (8) months unless it is renewed for an additional period by action of the governing body of each of the parties.
- 6. Petersburg shall be responsible for providing the salary and benefits of the Interim Building Code Technical Assistant during all of the time when the Interim Building Code Technical Assistant provides services to Petersburg. The Interim Building Code Technical Assistant shall be so compensated at \$______ per hour, the rate of his current salary and benefits as an employee of Chesterfield County. During the term of this Agreement Chesterfield shall advance payment to the Interim Building Code Technical Assistant in accordance with Chesterfield's normal payroll and shall send Petersburg an invoice at the end of each two-week payroll period which itemizes the amount of salary and reimbursement for which Petersburg is obligated to pay Chesterfield. The invoice shall reflect a pro rata distribution of the Interim Building Code Technical Assistant's salary, with Petersburg obligated to reimburse Chesterfield for its proportional share of the 40-hour work week of the Interim Building Code Technical Assistant.
- 7. During all times when the Interim Building Code Technical Assistant provides services to Petersburg, Petersburg shall be obligated to provide Workers

Compensation Insurance and liability insurance coverage to the Interim Building Code Technical Assistant.

- 8. Neither party to this Agreement shall be liable to the other party hereto for any personal injury or death or for any loss or damage to equipment resulting from the performance of any services under this Agreement, whether such loss, damage, injury or death shall occur within or without the jurisdictional boundaries of the respective parties hereto and including loss, damage, injury or death incurred when going to or returning from the other jurisdiction to provides services in accordance with this Agreement.
- 9. The services performed and expenditures made under this Agreement shall be deemed to be for public and governmental purposes and all immunities from liability enjoyed by the local government, and the Building Inspection Department and its employees, shall extend to the services rendered under this Agreement.
- 10. The services rendered under this Agreement shall be rendered under the direction of the Petersburg Building Official and City Manager.
- 11. This Agreement may be amended or modified by the written consent of both parties hereto at any time.
- 12. Any Notice required to be given hereunder shall be given in writing and by hand delivery to the Chief Administrative Officer of the locality receiving the notice.

SIGNATURES ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, and pursuant to the authority of the governing body of each locality, the parties hereto have executed this Agreement as of the date first above written.

CITY OF PETERSBURG

	Ву:	City Manager
Approved as to form:		
City Attomosy		
City Attorney		COUNTY OF CHESTERFIELD
	Ву:	County Administrator
Approved as to form:		
Senior Assistant County Attorney		



Meeting Date:	April 25,	2007		item Numb	er: 8,8,12.
<u>Subject:</u> Requestor an At-risk					hool Budget
County Administrator's Comments:					
County Administra	tor:		JAK)		
Board Action Requested: At the request of Mr. King, the Board is asked to reconsider its position on School's at-risk preschool initiative, and approve an amendment to the FY2008 school budget in the amount of \$750,000. The Board is also asked to transfer \$386,100 from the county's FY2008 budget for appropriation in the school's instruction category, effective July 1, 2007.					
Summary of Information: Attached is a letter from the School Board chairman requesting the Board of Supervisors to reconsider the at-risk preschool initiative for the FY2008 budget. On April 11, 2007 the Board of Supervisors adopted a budget and appropriations resolution reflecting a reduction to the school budget of \$750,000 for this program. The local portion of funding in the amount of \$386,100 was set aside in a county reserve and is available to transfer and appropriate to the school budget. The Board can amend the school budget for the cost of the at-risk preschool initiative, with the appropriation of the state funding in the amount of \$363,900 to occur at a later date, most likely during the first quarter review when schools has updated figures for state and other funding. Preparer: Allan M. Carmody Title: Director, Budget and Management					
•					
Attachments:		Yes	No		#



CHESTERFIELD COUNTY PUBLIC SCHOOLS

Marcus J. Newsome, Ed.D. Superintendent

April 25, 2007

Mr. Kelly E. Miller, Chairman Chesterfield County Board of Supervisors

BY HAND

Dear Mr. Miller:

SCHOOL BOARD

Marshall W. Tranunell, Jr.
Bermuda
Dianne E. Pettitt
Clover Hill
David S. Wyman
Dale

Thomas J. Doland Matoaca James R Schroeder, D.D.S. Midlothian

I am requesting that the Board of Supervisors restore funding in the School Board budget in the amount of \$750,000 for a preschool program to serve 100 at-risk four year-olds. We are unable to serve these students with existing Title 1 and Head Start programs. We estimate that a program to serve 100 at-risk students each year would cost \$610,010 annually, with \$363,888 of that amount supported by state matching funds. Local funding would be required in the amount of approximately \$246,122 annually.

The School Board believes that the investment of less than \$250,000 of local dollars annually would greatly benefit the children who participate and avoid future costs associated with special education services and other supports needed to address academic deficits. There is considerable research on the instructional model being proposed that demonstrates lasting economic and social benefits in addition to the individual benefits from such a program. I am including a letter of support that I received from our elementary administrators and a copy of remarks made by the President of the Chesterfield Education Association at our meeting last evening. In addition to support from educators, it is our understanding that the Greater Richmond Chamber of Commerce had planned to speak last evening on behalf of Chesterfield's participation in the at-risk preschool initiative before we deferred action on this agenda item. I believe these are examples of support from educators and business leaders. They advocate for early intervention to ensure these at-risk students are prepared for future academic and social success.

I assure you that this School Board has been diligent in its review – the proposed program meets a real need and is soundly based on extensive research. I want to further assure you and the supervisors that this initiative does not signal School Board support for universal pre-kindergarten. On behalf of the superintendent and all school board members, I respectfully ask that you reconsider and include in our approved budget the funds to initiate a preschool program for at-risk four year olds.

Sincerely,

Thomas J. Doland Orland

Chairman, School Board

TJD/CLC

CC:

Supervisors

School Board Members

Lane B. Ramsey, County Administrator

Marcus J. Newsome, Ed.D.

TO:

Tom Doland, Chairman

Chesterfield County School Board

FROM:

Elementary Principals and Assistant Principals

SUBJECT:

Support of Funding the Pre-School Initiative for At-Risk Four Year-

Olds Beginning Fall, 2007

DATE:

April 23, 2007

The elementary principals and assistant principals appreciate that you, as a Board, are giving further thought and consideration to approving implementation of the preschool initiative in Chesterfield County Public Schools. It is an initiative that is designed to provide additional resources to our most important constituents – our children and future leaders.

We fully endorse the Chesterfield County School Board's proposed recommendation to fund implementation of the Virginia Preschool Initiative program for at-risk four year-old children in seven elementary schools beginning in the fall, 2007. VPI funds have been available for several years and CCPS has not taken advantage of the funding for a variety of reasons. However, with our current emphasis on closing the achievement gap, the opportunity has come full-force for us to assure a good start for our most at risk students by taking advantage of state funding that will offset the start-up costs for such programs.

The No Child Left Behind legislation mandates that ALL children meet expected academic benchmarks in reading and mathematics in grades 3-8. Unfortunately, all children do not enter school equally prepared to meet those benchmarks. Those children who have had the advantage of enriched experiences at home or in a pro-school environment make greater strides faster once they matriculate in school, leaving their disadvantaged peers behind.

We believe that all children deserve an equal opportunity to meet the expectations which our community, our state, and our nation have for them. But we know that "equal" and "same" are not synonyms. We believe that we have a moral and educational responsibility to intervene and to provide those children who are at-risk of not achieving the established mandates—through no fault of their own—with pre-school education which will prepare them to succeed in school.

Address to Chesterfield County School Board February 27, 2007

Good evening, members of the School Board and Dr. Newsome. My name is Lois Stanton. I am President of the Chesterfield Education Association.

I'd like to thank the Board and Dr. Newsome for providing teachers with the opportunity to be heard at the "Teacher Engagement" forum on March 27, 2007. For those attending, the session provided a chance to be heard as individuals and as representatives of their school faculties. For those who participated electronically, it was an opportunity to be counted and to respond to critical questions. For many, the format provided a unique opportunity to address concerns and discuss issues with a School Board member or the Superintendent. Those participating in the work session learned that some of their concerns are not unique to their classroom or even school. At the end of the evening it was clear that there were several common concerns that resonated with each of the teacher groups. I believe that everyone involved benefited from the experience and again, I thank you for making the conversations possible.

I know that some of the issues discussed that during the "Teacher Engagement" work session have already been part of a continuing conversation focused on how Chesterfield Schools can address these needs. Though many of the concerns raised were not new issues, fully understanding the impact of the issues on teachers and students is the first step in the problem solving process. The members of the Chesterfield Education Association appreciate the commitment you have shown to understanding teachers' concerns and we will continue to support efforts to improve teacher's working conditions.

I also want to express the appreciation of CEA members for your support of expanded early childhood programming. The Pre-K classes in the Financial Plan demonstrate a commitment to preparing Chesterfield's children for *their* futures. Research has clearly demonstrated that the readiness of our kindergarten students to begin the elementary curriculum is a critical factor in the success of those students in years to come. I congratulate you for your foresight in addressing the needs of these Chesterfield children.

The CEA also recognizes your continuing commitment to increasing salaries. While I understand that reductions in the expected funding from the Board of Supervisors have required some adjustments to the budget, you demonstrated your support of employees through your decision not to propose reductions in the salary to meet the new budget constraints. It is a continuing concern of the CEA that minimal funding of our schools creates a rapidly growing backlog of expenses that threatens the quality of the school system.

Every child deserves great public schools.

Lois Stanton
President, Chesterfield Education Association



Meeting Date: April 25, 2007 Item Number: 16.D.			
Subject:			
PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A			
County Administrator's Comments: Recommend Approval			
County Administrator:			
Board Action Requested:			
Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.			
Summary of Information:			
Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: Estelle Bolling, 9109 River Road, PIN: 764611587000000, \$2,507.00, Charles I. and Nancy A. Thacker, 9501 River Road, PIN: 759612912200000, \$5,073.00, Delmar Jackson Shumate, Jr., 10100 Graves Road, PIN: 755619414800000, \$665.00, Robert Friedel and Suzanne Friedel, 15401 Nash Road, PIN: 755627357600000, \$594.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. This item has been revised to eliminate landowners where easement agreements have been signed. Approval is recommended.			
District: Matoaca			
Preparer: Dean R. Sasek Title: Assistant Right of Way Manager			
Attachments: Yes No #			

Page 2 of 2

Meeting Date: April 25, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the water and temporary construction easements.

Preparer: Allan M. Carmody Title: Director, Budget and Management

PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



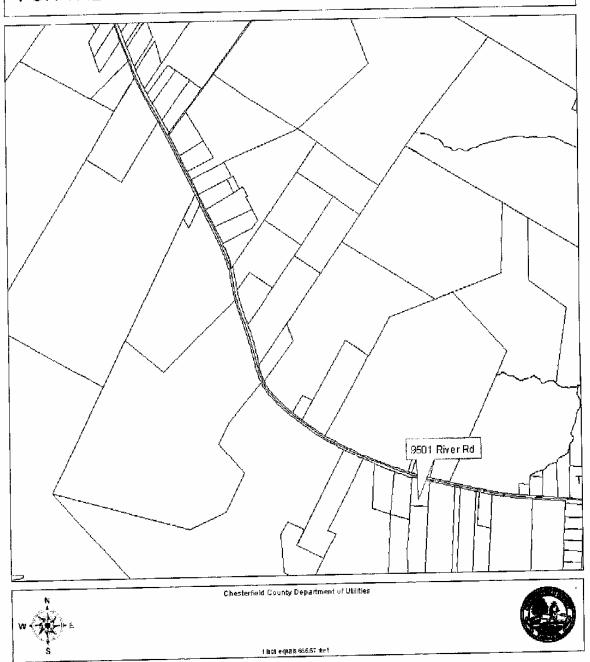


Chesterfield County Department of Utilities

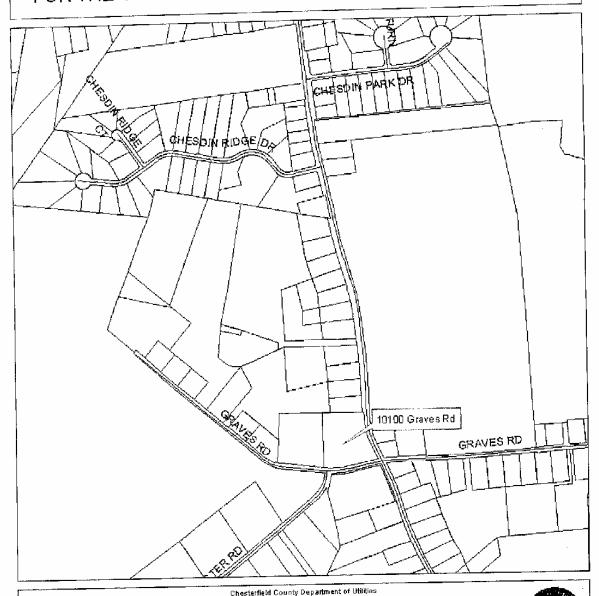
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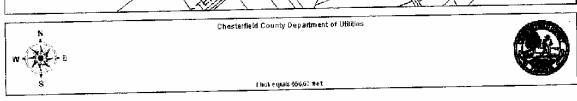


PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT





PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT

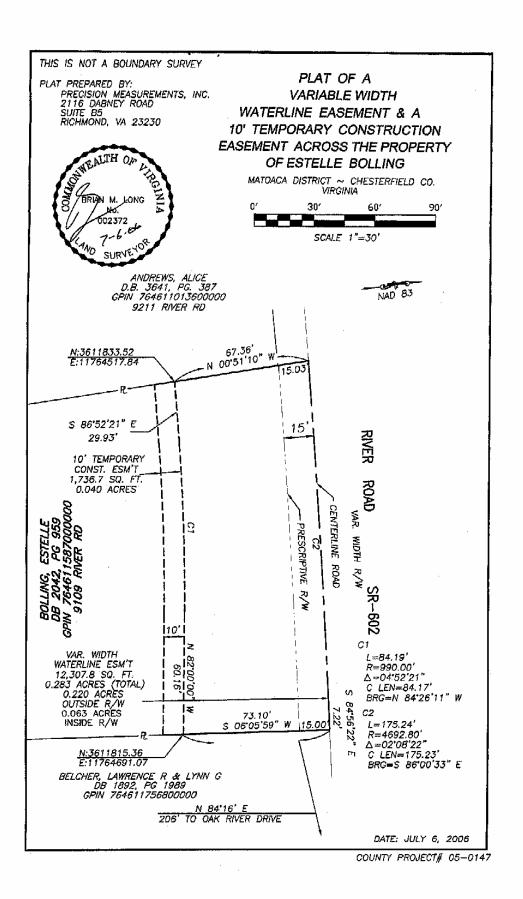


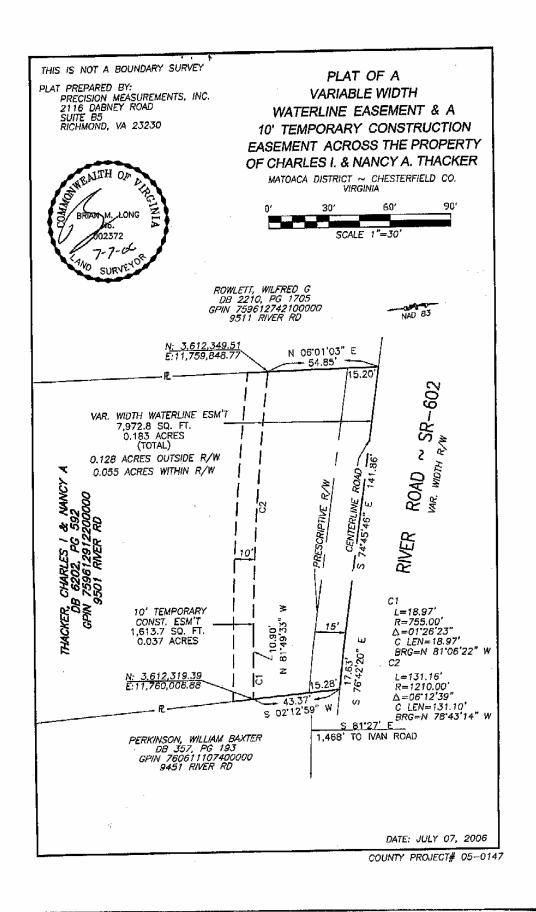


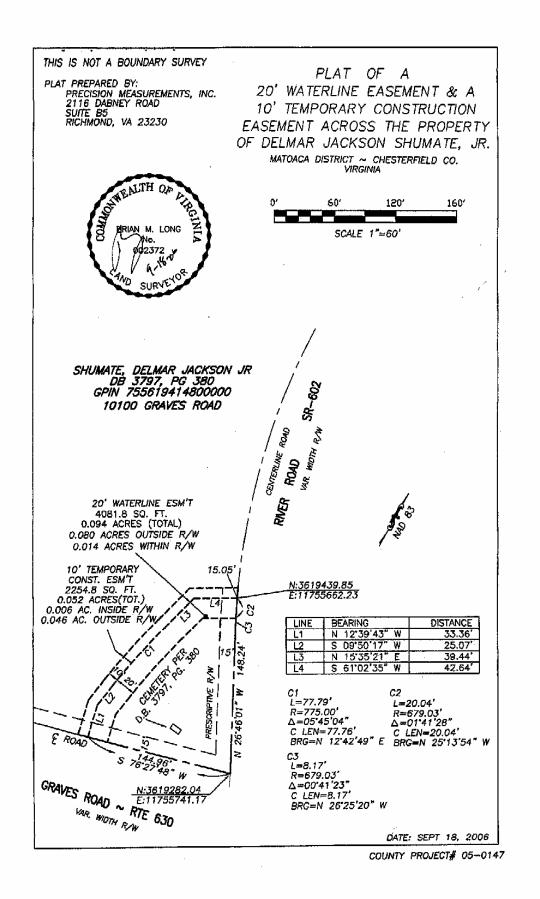
Chesterfield County Department of Utilities

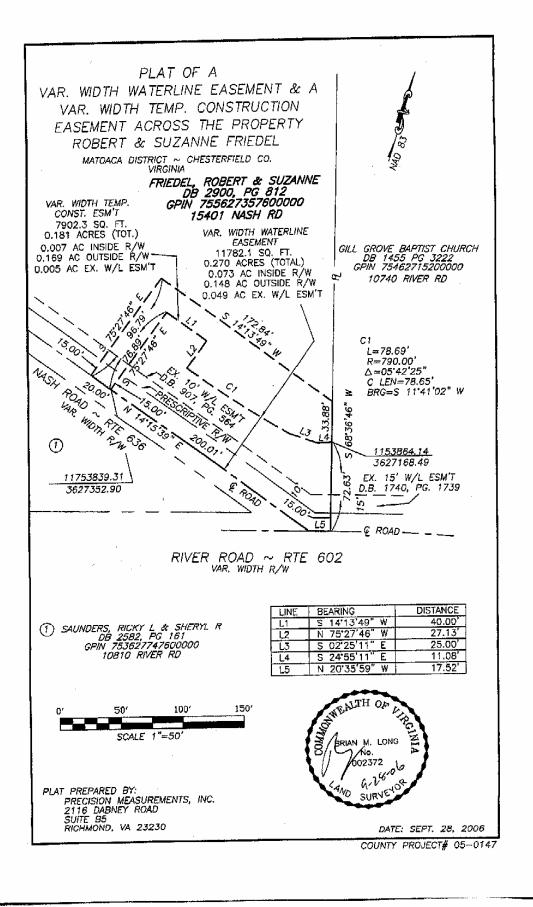


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Meeting Date: April 25, 2007	Item Number: 16.F.
Subject:	
Acquisition of Water and Temporary (Corridor Waterline Project - Part B	Exercise of Eminent Domain for the Construction Easements for the Southwest arA
County Administrator's Comments: Reco.	mmend Approval
County Administrator:	JGR
Board Action Requested:	
acquisition of water and temporary	proceed with eminent domain for the construction easements for the Southwest n to enter and take such easements prior
Summary of Information:	
water and temporary construction Waterline Project. The following or responded to: Wayne B. and Sara 737641803800000, 12840 River Road, L. and Deborah W. Powers, 1290 \$5,787.00. It is necessary to procthe health and safety of the public the owners in an effort to acqui	equisition of variable width permanent easements for the Southwest Corridor ffer has been made and refused or not J. Campbell, 12830 River Road, PIN: 735640669300000, \$4,547.41, Johnnie River Road, PIN: 734640887700000, eed with the use of eminent domain for Staff will continue to negotiate with re the easements. This item has been re easement agreements have been signed.
District: Matoaca	
Preparer: Dean R. Sasek	Title: Assistant Right of Way Manager
Attachments: Yes	No #



Page 2 of 2

Meeting Date: April 25, 2007

Budget and Management Comments:

Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the water and temporary construction easements.

Preparer: Allan M. Carmody Title: Director, Budget and Management

PUBLIC HEARING: CONSIDER THE EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF WATER AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT - PART B

